

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026039

Entity Name: MARCED, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1645 BARTLETT AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

1645 BARTLETT AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

1645 BARTLETT AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

1645 BARTLETT AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 20-3694016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, CHARLES R
4527 JULINGTON CK RD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DYER, DARYL M
4527 JULINGTON CK RD
JACKSONVILLE, FL 32258 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARYL M DYER

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DYER, CHARLES R
Address: 4527 JULINGTON CK. RD.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP
Name: DYER, PAULINE R
Address: 4527 JULINGTON CK RD
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R DYER

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date